

CITY OF BURBANK SUSTAINABLE BURBANK TASK FORCE

***Police-Fire Community Room
Police-Fire Building
200 N. Third Street
Burbank, California 91502***

**April 18, 2011
4:30 P.M.**

This facility is disabled accessible. In compliance with the Americans with Disabilities Act (ADA), if any special assistance is needed to participate in this meeting, please contact the City's ADA Coordinator at (818) 238-5002 (voice) or (818) 238-5035 TDD. Advance notification of 48 hours will permit the City to make reasonable accommodations to assure accessibility.

This agenda lists each item of business that the Sustainable Burbank Task Force may discuss or take action on at this meeting. Copies of staff reports and all other written documentation relating to each agenda item can be made available by calling (818) 238-3915. Copies are available for public inspection and review at the Public Works Engineering counter in the Community Services Building located at 150 N. Third Street.

I. CALL TO ORDER

II. ROLL CALL

III. ORAL COMMUNICATIONS

(Limited to items on the printed agenda or items regarding the business of the Sustainable Burbank Task Force. The Task Force has adopted rules to limit oral communications to 2 minutes; however, the Task Force reserves the right to extend this time period.)

IV.

- A. Public Communication
- B. Task Force Member Communication
- C. Staff Communication

V. APPROVAL OF MINUTES March 21, 2011

VI. SUBCOMMITTEE REPORTS AND PRIORITIES DISCUSSION

- A. Public Outreach Subcommittee
- B. Zero Waste Subcommittee
- C. Energy Subcommittee
- D. Mobility & Urban Design Subcommittee
- E. Olive Avenue Streetscape
- F. Water Subcommittee

VII. TASK FORCE GOAL SETTING

At the March 21, 2011, meeting, Task Force members agreed to hold a goal-setting session at the April 18 meeting. The session will include follow up discussions on how the Task Force should reach out to the City Council and if the Task Force should change its name (or composition) to the Sustainability Commission.

VIII. WEBSITE POSTINGS DISCUSSION

The Task Force will continue its discussion from the March 21, 2011, meeting regarding options for a sustainability website.

IX. SYMPOSIUM IDEA - ADDITIONAL REPORT & DISCUSSION

At its March 21, 2011, meeting, the Task Force discussed organizing a symposium to engage contractors and developers in low impact development projects. It decided to have the Water Subcommittee further refine the idea and continue this discussion at the April 18, 2011, meeting.

X. ADJOURNMENT

To Monday, May 16, 2011, at 4:30 p.m. at the Burbank Police Department, Police Community Room, 200 N. Third Street.